DECLARATION AND POWER OF ATTORNEY

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "MAGNETIC MEMORY CELL JUNCTION AND METHOD FOR FORMING A MAGNETIC MEMORY CELL JUNCTION," the specification of which: is attached hereto.
was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in 37 C.F.R. § I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate listed below, or under § 365(a) of any PCT international application listed below designating least one country other than the United States of America, and have identified below any foreign application for patent or inventor's certificate, or of any PCT international application, having a filing date before that of the application on which priority is claimed. Prior Foreign Application No. Filing Date Priority Cert. copy (mm/dd/yy) Claimed Attached I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below. Provisional Application No. Filing Date (mm/dd/yyyy) 60/451,483 03/03/2003 I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below, or under § 365(c) of any PCT international application listed below designating the United States of America, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose all information known to me to be material to the patentability of the subject matter claimed in this application, as "materiality" is defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application. Parent Application No. Filing Date Parent Patent No. (if applicable) or Status (mm/dd/yy)

I hereby revoke any previous Powers of Attorney and appoint Kevin L. Daffer, Reg. No. 34,146; Mollie E. Lettang, Reg. No. 48,405; Charles D. Huston, Reg. No. 31,027; Ann Marie Mewherter, Reg. No. 50,484; and Louise K. Miller, Reg. No. 36,609, each of said attorneys being members or associates of the firm of Conley Rose, P.C., as attorney or agent for so long as they remain with such company or firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters Patent.

Please direct all communications to:

Customer No. 35617

Conley Rose, P.C. P.O. Box 684908 Austin, TX 78768-4908 Phone: (512) 476-1400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made herein on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name:	Eugene Y. Chen			
Inventor's Signature:	Euglock	<u></u>	Date: 2/19	1/04
City and State (or Foreign Country) of	of Residence:	Fremont, CA	Citizenship:	U.S.A.
Post Office and Residence Address:	(Include number	712 Olympus Avenue, Fr street name, city, state a	remont, CA 9453	9
Inventor's Full Name:	(merade namoer,		nd zip code)	
Inventor's Signature:	.0	Kamel Ounadjela	Date: 2/(9/04
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Inventor's Full Name:		Witold Kula		
Inventor's Signature:	Well	1 2L	Date: <u>02</u> /	19/04
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Inventor's Full Name:	Jerome S. Wolfman			
Inventor's Signature:		Date:		
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(Include number	er, street name, city, state	and zin code)		

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joint inventor (if plural names are liste sought on the invention entitled "MAG MAGNETIC MEMORY CELL JUNCT	NETIC MEMORY C	ELL JUNCTION AND ME		
is attached hereto. was filed on and was amended on	as Appli	ication Serial No (if applicable).		
I hereby state that I have re- including the claims, as amended by an			ove-identified	specification,
I acknowledge the duty to disc material to patentability of the subject 1.56.				
I hereby claim foreign prior application(s) for patent or inventor's collisted below designating least one cour foreign application for patent or invent before that of the application on which	ertificate listed below, ntry other than the Un tor's certificate, or of a	or under § 365(a) of any Poited States of America, and	CT internation I have identifi	al application ed below any
Prior Foreign Application No.	Country	<u>Filing Date</u> (mm/dd/yy)	Priority Claimed	Cert. copy Attached
N/A	-			
		\ . C II-'- I C	*-*11*	-4' (-) 1' -4 - 1
I hereby claim the benefit und below.	ier 35 U.S.C. § 119(e	of any United States prov	isional applica	ation(s) listed
Provisional Application No.	Filing Date (mm/dd/yyyy)			
60/451,483	03/03/2003			
I hereby claim the benefit und § 365(c) of any PCT international applitude the subject matter of each of the clai international application in the manner disclose all information known to me application, as "materiality" is defined prior application and the national or PC	ication listed below de ms of this applicatio provided by the first pe to be material to the in 37 C.F.R. § 1.56,	esignating the United States in is not disclosed in the paragraph of 35 U.S.C. § 11 ne patentability of the sub- which became available be	of America, a prior United S 2, I acknowled ject matter cl	and, insofar as states or PCT lge the duty to aimed in this
Parent Application No.	Filing Date (mm/dd/yy)	Parent Patent No. (if a	applicable) or	<u>Status</u>
N/A				

I hereby revoke any previous Powers of Attorney and appoint Kevin L. Daffer, Reg. No. 34,146; Mollie E. Lettang, Reg. No. 48,405; Charles D. Huston, Reg. No. 31,027; Ann Marie Mewherter, Reg. No. 50,484; and Louise K. Miller, Reg. No. 36,609, each of said attorneys being members or associates of the firm of Conley Rose, P.C., as attorney or agent for so long as they remain with such company or firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters Patent.

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			Fremont, CA 94539	9	
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Inventor's Full Name:		Jerome S. Wolfma	ın	
Inventor's Signature:	04		Date:	30/04
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